



September 21, 2011

**NOTICE OF SPECIAL MEETING
ON WEDNESDAY, SEPTEMBER 28, 2011**

There will be a Special Meeting of the Board of Directors of the Cook County Health and Hospitals System on **Wednesday, September 28, 2011 at the hour of 7:30 A.M.** at 1900 W. Polk Street, in the second floor conference room, Chicago, Illinois.

An agenda with the items to be considered will be available no later than forty-eight (48) hours prior to the meeting, and will be available at the following locations:

Office of the Secretary to the Board of Directors
Cook County Health and Hospitals System
1900 W. Polk, Room 211
Chicago, Illinois

Electronically at the CCHHS Board Secretary's website
<http://legacy.cookcountygov.com/secretary/CCHHS/CCHHS%20Index%20Homepage.htm>